

BOROUGH OF FAR HILLS

Borough Council Regular Meeting

A G E N D A

August 12, 2019 – 7:00 p.m.

CALL TO ORDER

FLAG SALUTE

OPEN PUBLIC MEETING STATEMENT

Adequate notice of this meeting was posted on the bulletin board in the Borough Hall, was sent to the newspapers of record and was furnished to persons requesting same as required by law and paid the appropriate fees, in compliance with law.

ROLL CALL

REPORTS

1. Councilman Hand – Fire, Water, Light, Buildings & Grounds
2. Councilwoman Tweedie – Health/Sanitation
3. Councilman Surks - Roads
4. Councilman Carty – Finance/Insurance
5. Councilwoman Chimenti – Laws, Ordinances, & Elections
6. Council President Karner – Police
7. Chief DeCarolis
8. Mayor Vallone

REGULAR AGENDA

APPROVAL OF MINUTES

1. 7/22/19 – Regular Meeting Minutes
2. 7/22/19 – Executive Session Minutes

UNFINISHED BUSINESS

ORDINANCES – PUBLIC HEARING AND ADOPTION

ORDINANCE 2019-05 – AN ORDINANCE ESTABLISHING A SPECIAL PERMIT FOR TEMPORARY, NON-CONFORMING USES IN THE BOROUGH OF FAR HILLS.

CONSENT AGENDA

The items listed within the consent agenda portion of the meeting have been referred to the Borough Council for reading and study and are considered routine and will be enacted with one motion of the Borough Council with no separate discussion. If separate discussion is required, the item may be removed from the agenda by Borough Council action and placed on the regular agenda under new business.

RESOLUTIONS

1. Resolution 19-113 – Authorizing Special Item of Revenue
2019 Drive Sober End of Summer Mobilization Grant
2. Resolution 19-114 – Authorizing Alcohol at Fairgrounds – VNA Sale Fall 2019
3. Resolution 19-115 – Authorizing Waiver for Sign Permit - VNA Sale Fall 2019
4. Resolution 19-116 – Bill List

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DISCUSSION

1. Medical Marijuana Dispensaries
2. Vintage Fair Event Proposal

PUBLIC COMMENT – *The Mayor and Council welcome comments from any member of the public. To help facilitate an orderly meeting and to permit the opportunity for anyone who wishes to be heard, speakers shall limit their comments to 5 minutes.*

ADJOURNMENT



Dorothy S. Hicks, Borough Clerk